

**WIRELESS COMMUNICATION FACILITIES POLICY
STAKEHOLDERS REVIEW – MINUTES
June 23, 2010 - 8:00 a.m. – 10:00 a.m.
Development Services Center/City Operations Building
4th Floor Training Room
1222 First Avenue, San Diego, CA 92101**

Committee Members: (present)

Joe LaCava

Joe Parker

Jon Dohm

Kelly Lemker

Carolyn Balkwell

Kevin Gregory

Robert Coffin

Patrick Shipley

Brooke Peterson

Gary Halbert

Robert Jystad

Frisco White

Jany Staley

City Staff Members Present:

Cecilia Gallardo, Development Services

Alex Hempton, Development Services

Karen Lynch-Ashcraft, Development Services

CALL TO ORDER:

Joe LaCava called the meeting to order at 8:12 a.m.

APPROVAL OF MINUTES:

Motion and 2nd to approve minutes of 5/23/10 and 6/9/10. Motion approved 13-0-0 .

ANNOUNCEMENTS:

Joe LaCava welcomed Robert Jystad to the committee.

NON-AGENDA PUBLIC COMMENT:

None

COMMITTEE COMMENT:

Beneficial Training on October 11th for Community Planning Groups Re: Wireless Communication Facilities. This is meeting #10. Mayor Jerry Sanders-no more than six months meetings. Meetings will be held until towards the end of July.

INFORMATION ITEMS – None:

None

ACTION ITEMS:

ITEM 1:

Renewal Policy for Legacy Monopoles – Report out of the Ad Hoc Committee formed to develop a draft renewal policy. Based on full committee discussion.

ITEM 2:

Time Extension Regulations – Continuing discussion on possible amendment to the San Diego Municipal Code to provide for time extension of Conditional Use Permits for Wireless Communication Facilities.

See attachments of handouts given in meeting.

UPCOMING ITEMS – Announcements of Future Discussion Items

MEETING ADJOURNED AT 9:37 a.m.

Next Meeting: Wednesday, July 14, 2010, 8:00 a.m. – 10:00a.m.